THIS FILE IS MADE AVAILABLE THROUGH THE DECLASSIFICATION EFFORTS AND RESEARCH OF:

THE BLACK VAULT

THE BLACK VAULT IS THE LARGEST ONLINE FREEDOM OF INFORMATION ACT / GOVERNMENT RECORD CLEARING HOUSE IN THE WORLD. THE RESEARCH EFFORTS HERE ARE RESPONSIBLE FOR THE DECLASSIFICATION OF THOUSANDS OF DOCUMENTS THROUGHOUT THE U.S. GOVERNMENT, AND ALL CAN BE DOWNLOADED BY VISITING:

HTTP://WWW.BLACKVAULT.COM

YOU ARE ENCOURAGED TO FORWARD THIS DOCUMENT TO YOUR FRIENDS, BUT PLEASE KEEP THIS IDENTIFYING IMAGE AT THE TOP OF THE .PDF SO OTHERS CAN DOWNLOAD MORE!

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

MAR 7 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

MAR 7 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

JAN -5

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 34 .7(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

To Whom it May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name [redacted]
SSN:
Account Number:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

4

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 1 2 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

MAY 12 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN: [redacted]
Account: [redacted]
Bank Routing Number: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

August 2, 2004

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
Social Security number: [redacted]
Account Number: [redacted]
Account Number:
Account Number:
Account Number:
Account Number:
Account Number:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 90D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

July 30, 2004

[redacted]

MasterCard Account Number: [redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Numbers [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

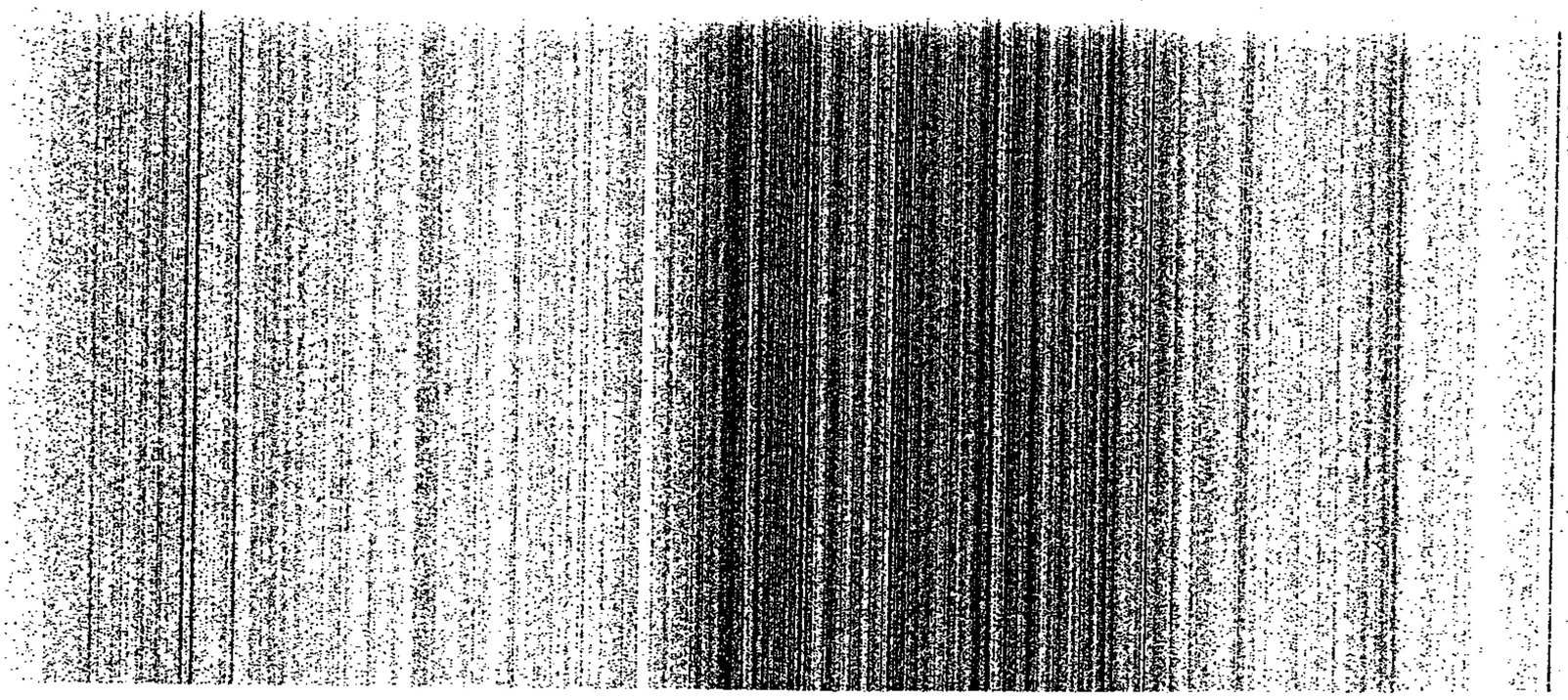
In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

(Jo)



10

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

To Custodian of Records

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

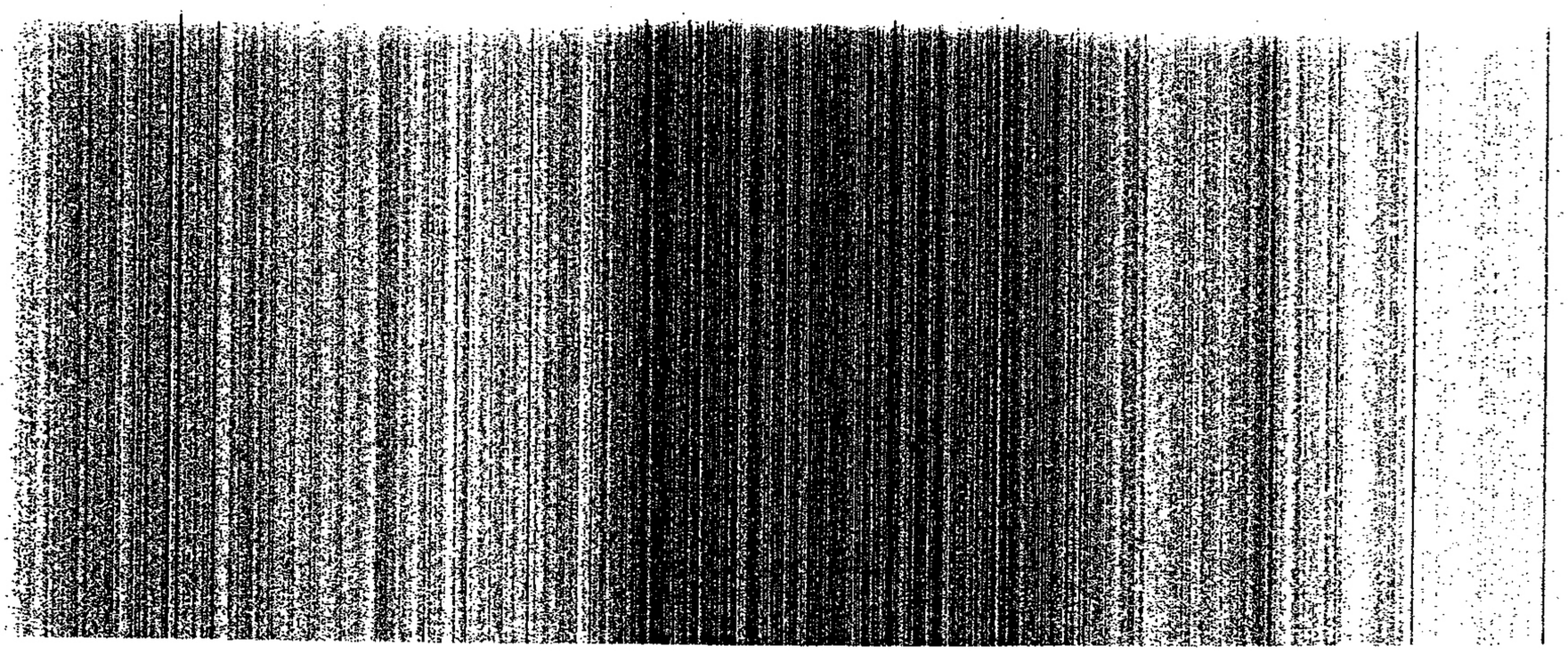
Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

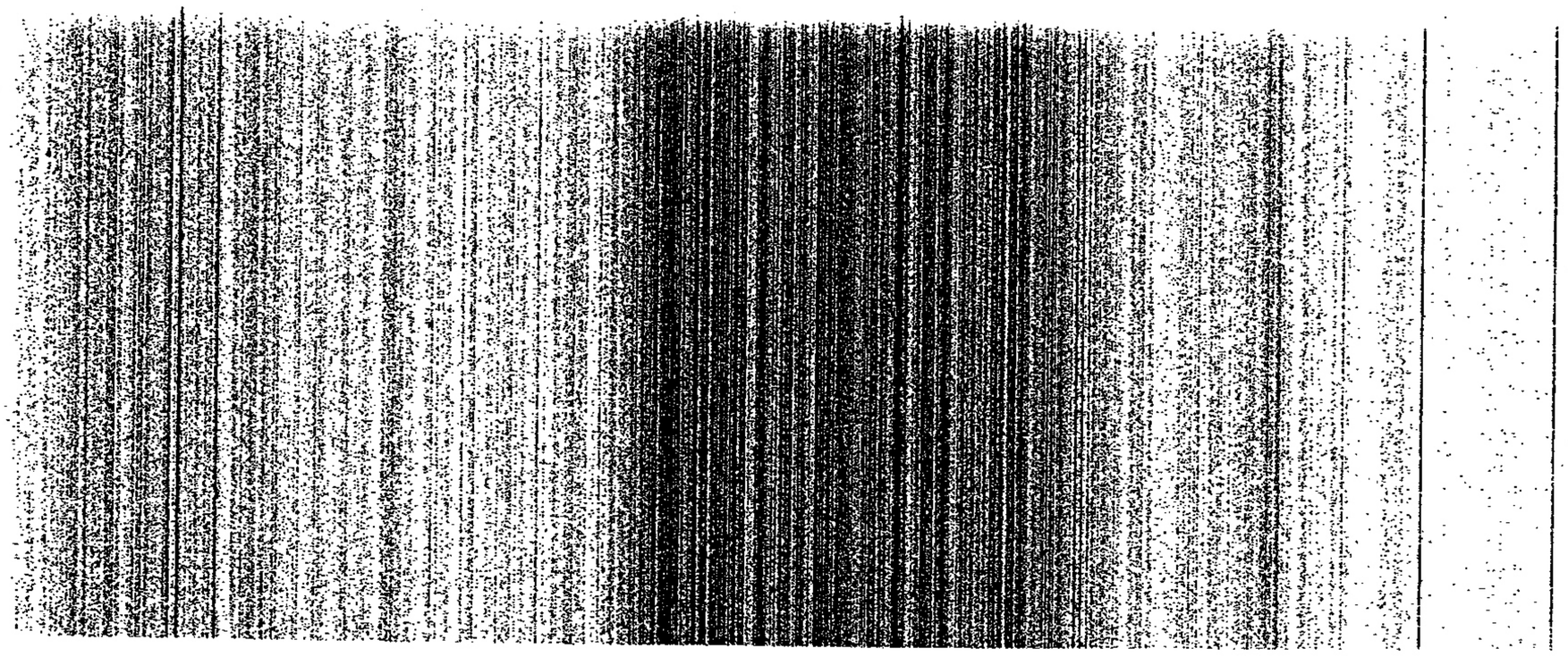
Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

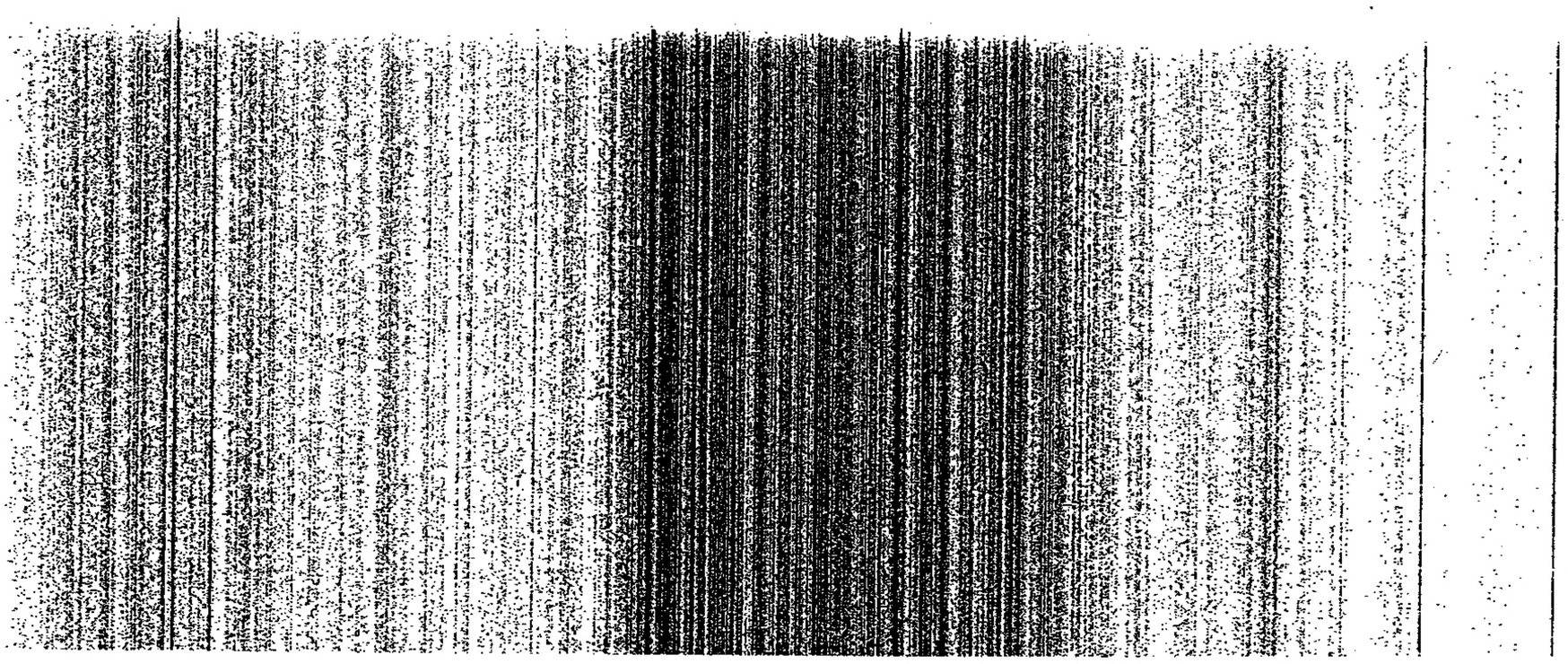
Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]



9

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

FEB 9 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

FEB 9 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

MAR 26 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

MAR 26 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

MAR 26 2007

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:
Accoun

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

20

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

01-0040

September 18, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

01-0040

September 18, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

01-0040

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

September 18, 2002

Office of the Commander

SUBJECT: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

23

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
US ARMY FOREIGN COUNTERINTELLIGENCE ACTIVITY
US ARMY INTELLIGENCE AND SECURITY COMMAND
4553 LLEWELLYN AVENUE
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

21 April 2004

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
Social Security number: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

[redacted]

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

41

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

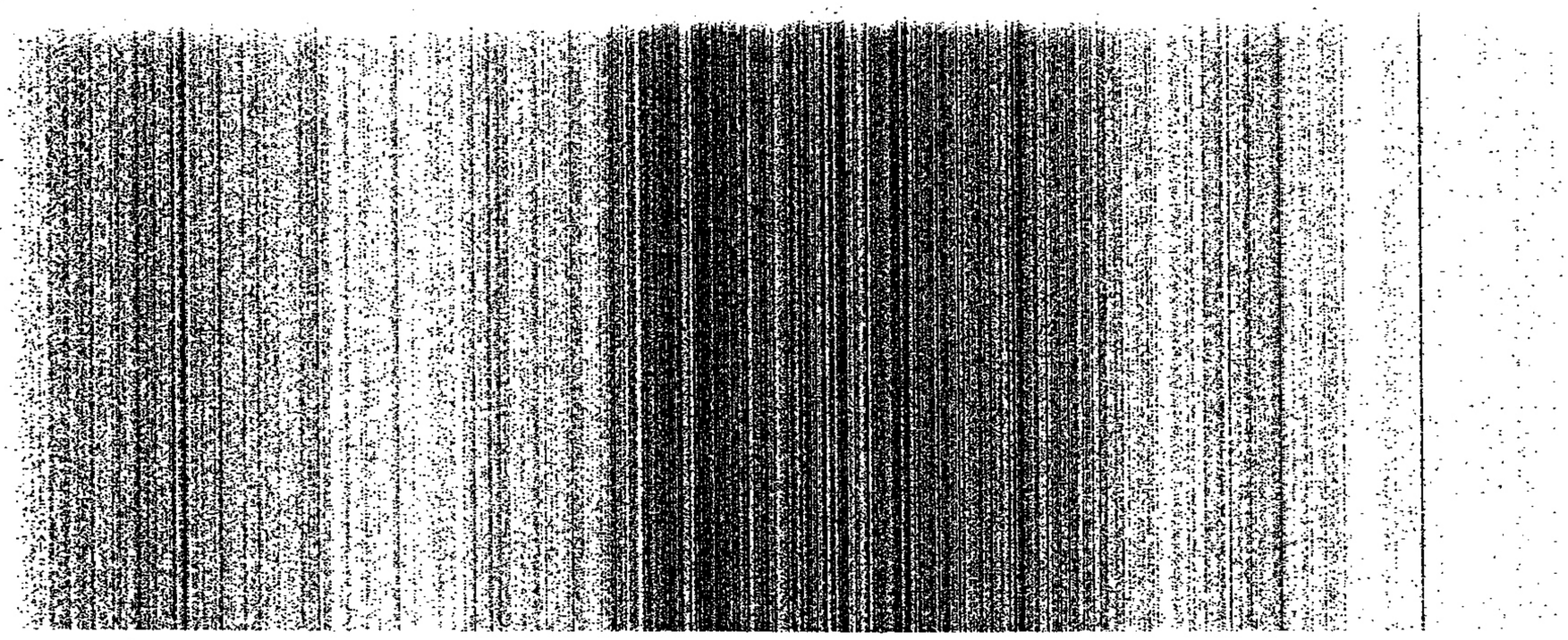
In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

44



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

9

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

JUN 21 2006

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

24

42

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified below.

[redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincere[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

OCT 14 2005

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. If you are unable to meet our request, please contact Special Agent David Morgan at (301) 677-5219, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
DDA#:
Account#: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this is of a time sensitive nature, our office would like to obtain the records from your office on May 25, 2005. If you are unable to meet our request, please contact Special Agent David Morgan at (301) 677-5219, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

March 23, 2004

RECEIVED

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

64

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

March 15, 2004

Passed To FCA 21 May 05

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:
Account:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

42

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

MAR 14 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

JUL 5 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

AUG 2 4 200[illegible]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide all wire transfers through the Fed Wire system concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

50

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

AUG 1 / 2005

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide all wire transfers concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

51

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

JUL 5 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

MAR 14 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

11 MAY05

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this is of a time sensitive nature, our office would like to obtain the records from your office on May 25, 2005. If you are unable to meet our request, please contact Special Agent Farrah Middleton at (301) 677-4785, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

10

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

June 23, 2005

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the ACT), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417 (c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414 (a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be reproduced.

Thank you for your cooperation and assistance given to the Department of the Army, this command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

Account:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

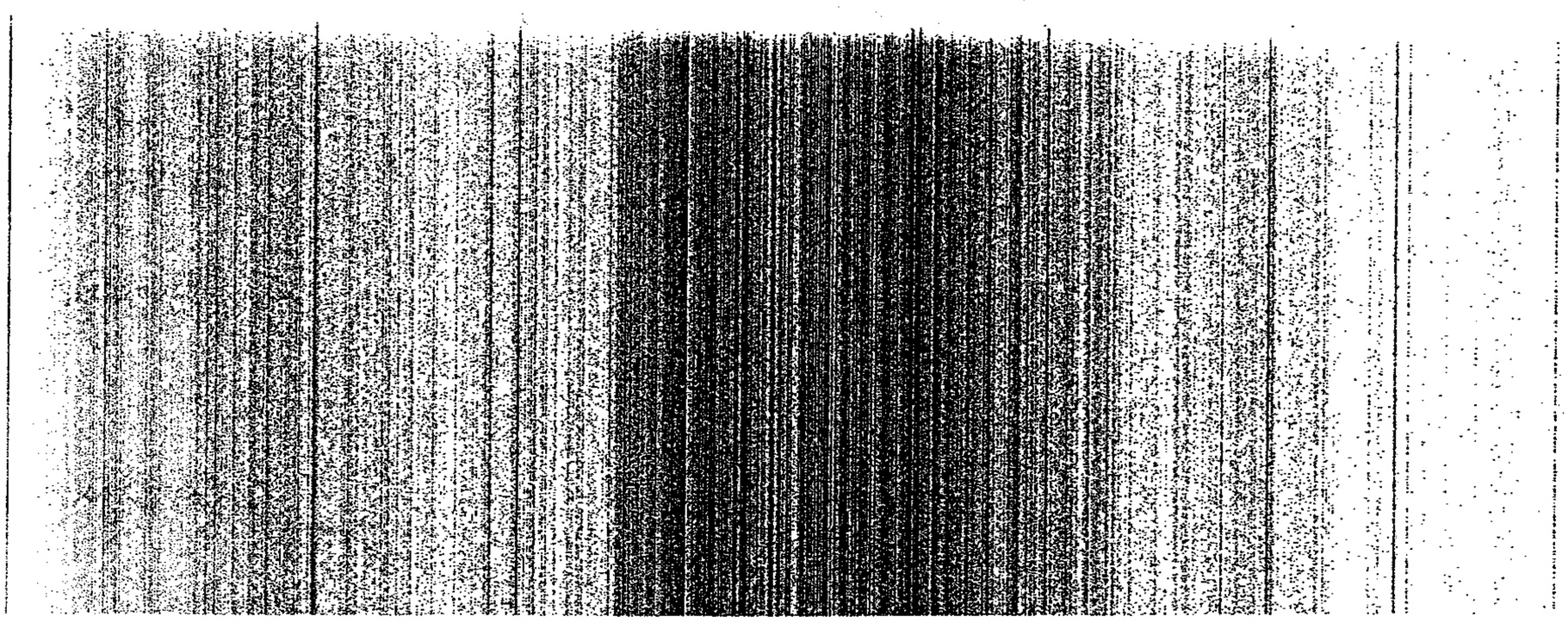
Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all. record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
DETACHMENT 13, US ARMY FOREIGN CO[redacted]NTELLIGENCE ACTIVITY
4554 LLEWELLYN [redacted]
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

[redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
Account: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

73

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

OCT 27 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

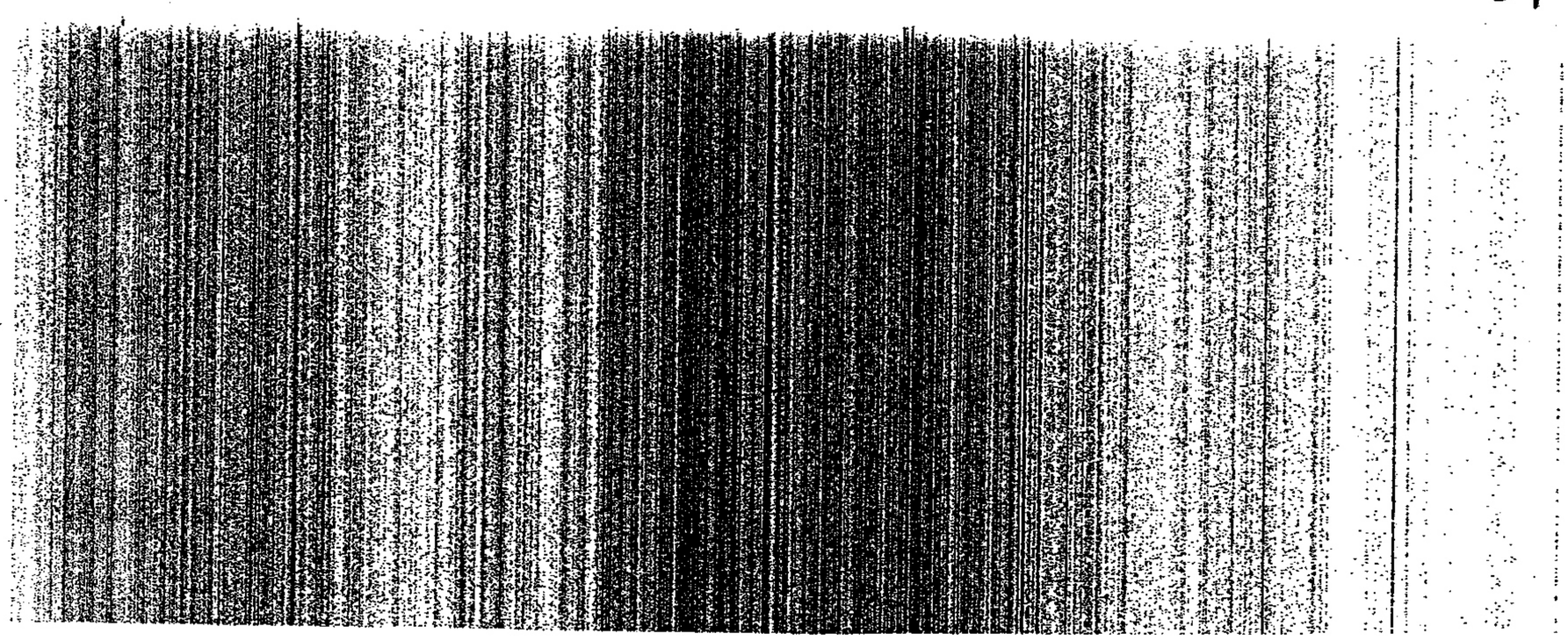
In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

54



60

[redacted]

DEPARTMENT OF THE ARMY
DETACHMENT 13, US ARMY FOREIGN COUNTERINTELLIGENCE ACTIVITY
4554 LLEWELLYN AVENUE
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

Ms. Wimberly,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
Account: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Since[redacted]

74

61

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the ACT), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified below.

[redacted]
Account Number [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417 (c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414 (a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be reproduced.

Thank you for your cooperation and assistance given to the Department of the Army, this command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 2 2 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,
[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2006

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

77

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2002

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

July 12, 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

AUG 22 2003

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

To whom it may concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

January 17, 2006

[redacted]

To Whom it May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this is of a time sensitive nature, our office would like to obtain the records from your office within seven business days. If you are unable to meet our request, please contact Special Agent Christopher Boyum at (301) 677-2946, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this is of a time sensitive nature, our office would like to obtain the records from your office within seven business days. If you are unable to meet our request, please contact Special Agent Christopher Boyum at (301) 677-2946, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this investigation is of a time sensitive nature, our office would like to obtain the records from your office within seven business days. If you are unable to meet our request, please contact Special Agent Christopher Boyum at (301) 677-2946, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this investigation is of a time sensitive nature, our office would like to obtain the records from your office within seven business days. If you are unable to meet our request, please contact Special Agent Christopher Boyum at (301) 677-2946, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this is of a time sensitive nature, our office would like to obtain the records from your office within seven business days. If you are unable to meet our request, please contact Special Agent Christopher Boyum at (301) 677-2946, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincere[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

Dear [redacted]

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced. Because this is of a time sensitive nature, our office would like to obtain the records from your office within seven business days. If you are unable to meet our request, please contact Special Agent Christopher Boyum at (301) 677-2946, so alternative arrangements can be made.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

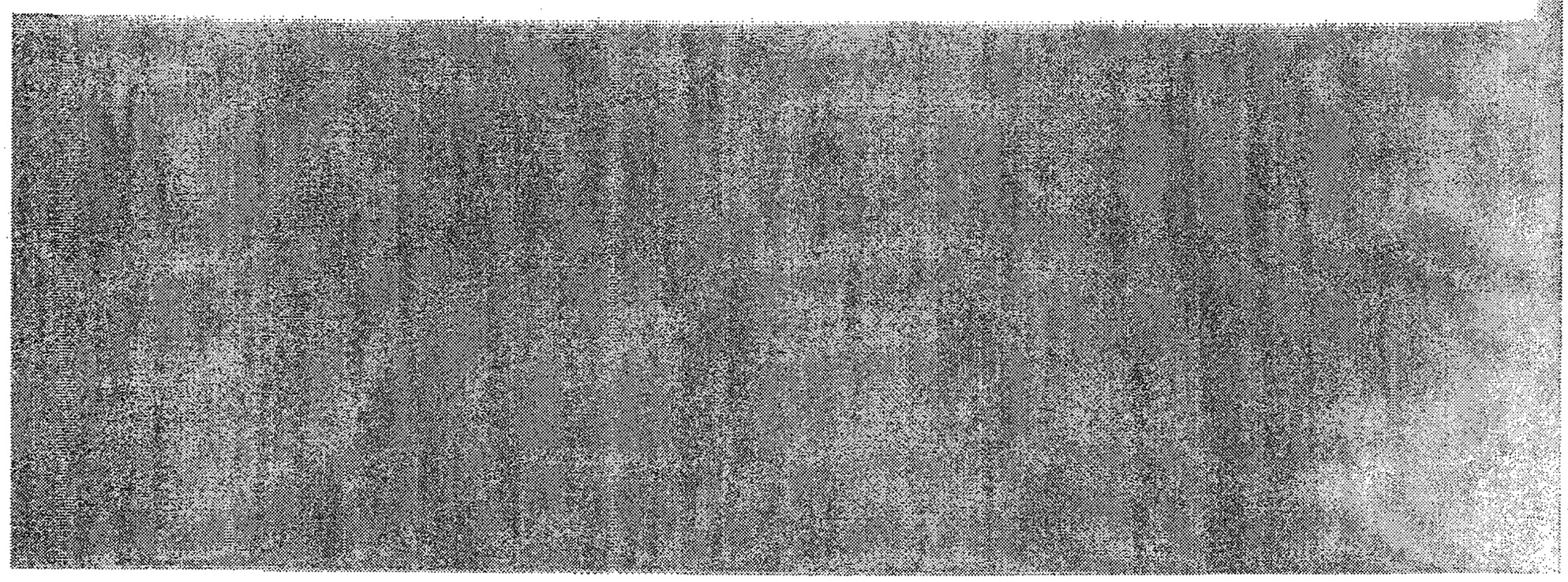
Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

MAY 1 2 2006

To whom it may concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

AUG [redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

95

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

[redacted]

To whom it may concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSAN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

SEP 2 8 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

SEP 2 8 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

SEP 2 8 2006

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:
Account:
Bank Routing Number:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

100

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name [redacted]
SSN: [redacted]
Account Number: [redacted]
Bank Routing Number: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

101

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

February 24, 2003

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

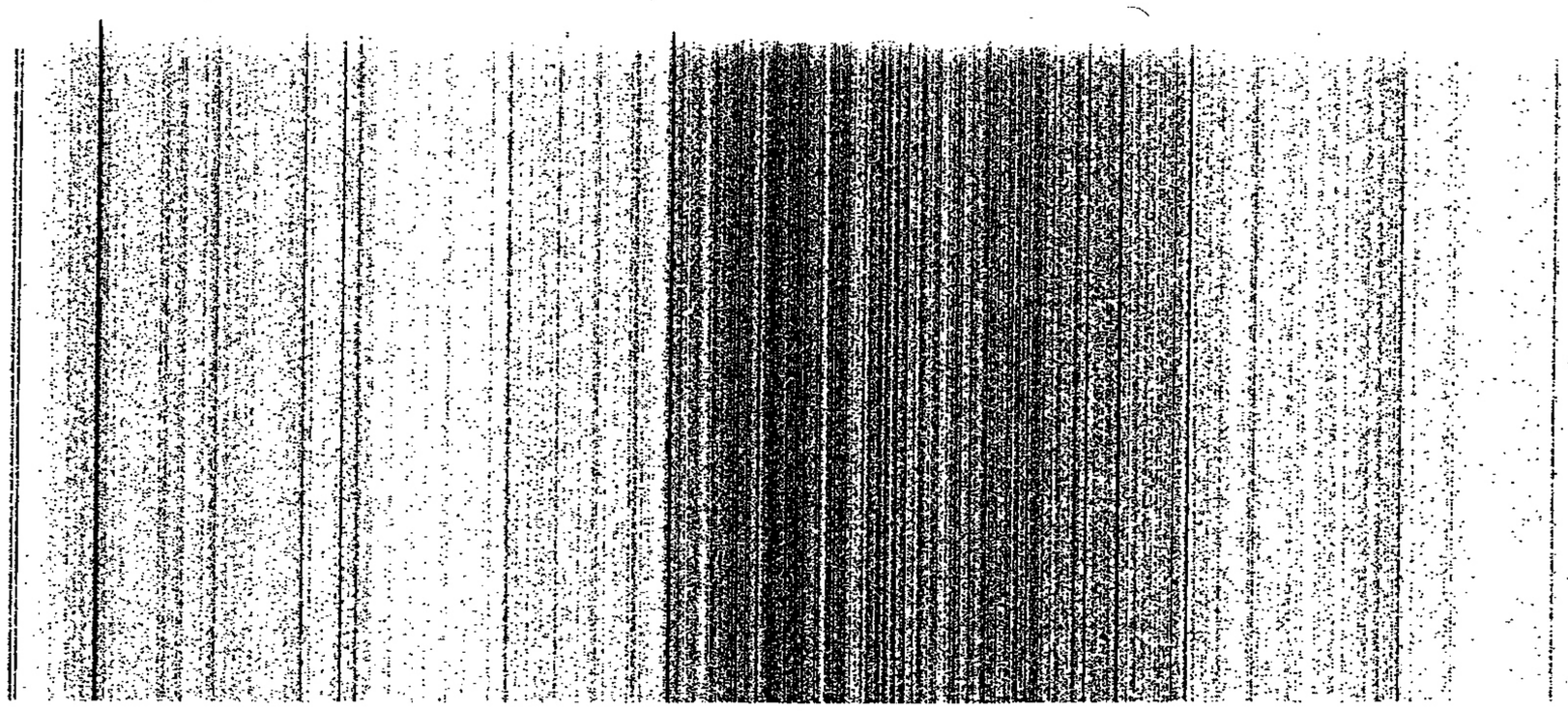
Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]



U

U 03-00366-90

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 90D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Anthony Bernard Herbert, Social Security number: 165-22-8034, Account: 645960

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

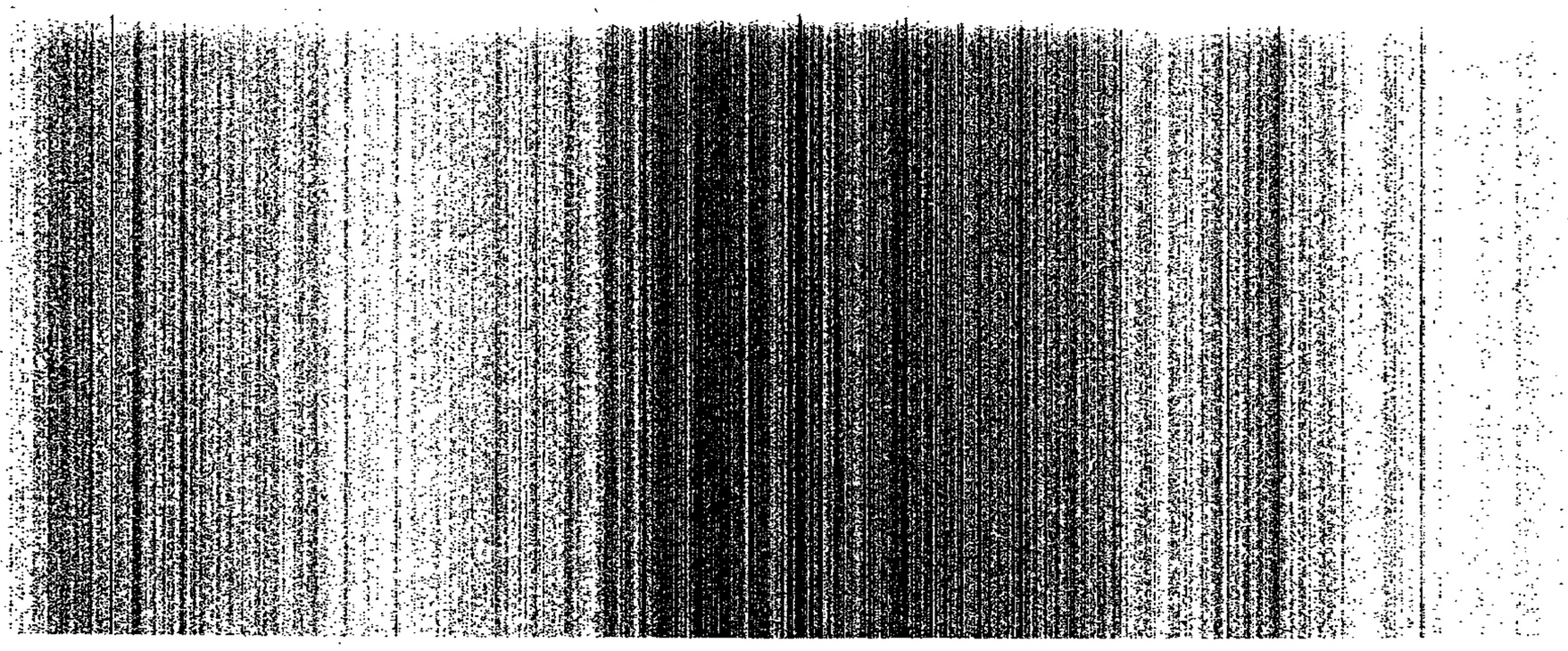
In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

[redacted]

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN:
Account Numbers:
Bank Address:

[redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

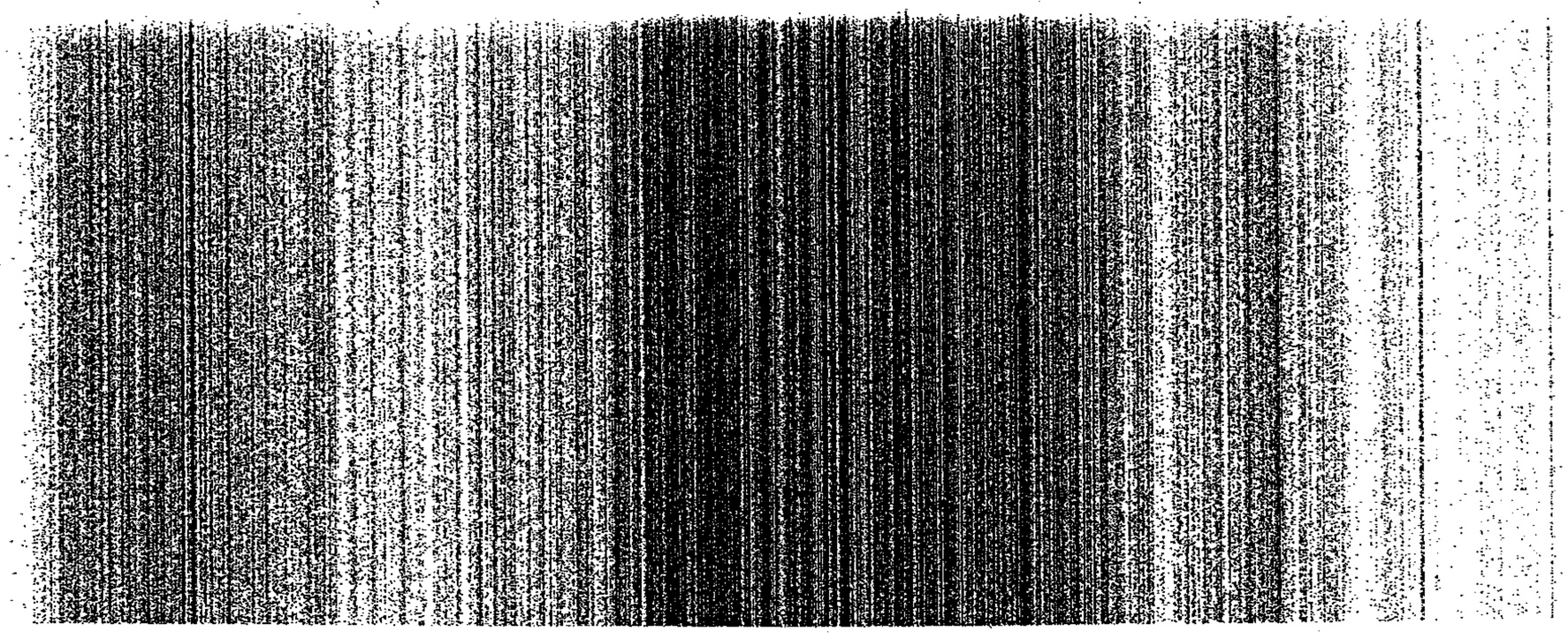
Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

16



104

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

Office of the Commander

SUBJECT: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter referred to as the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417 (c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (l), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414 (a) (3) prohibits your institution, employees, or agents of your institution form disclosing to any person that we have sought or obtained access to a customer's financial records.

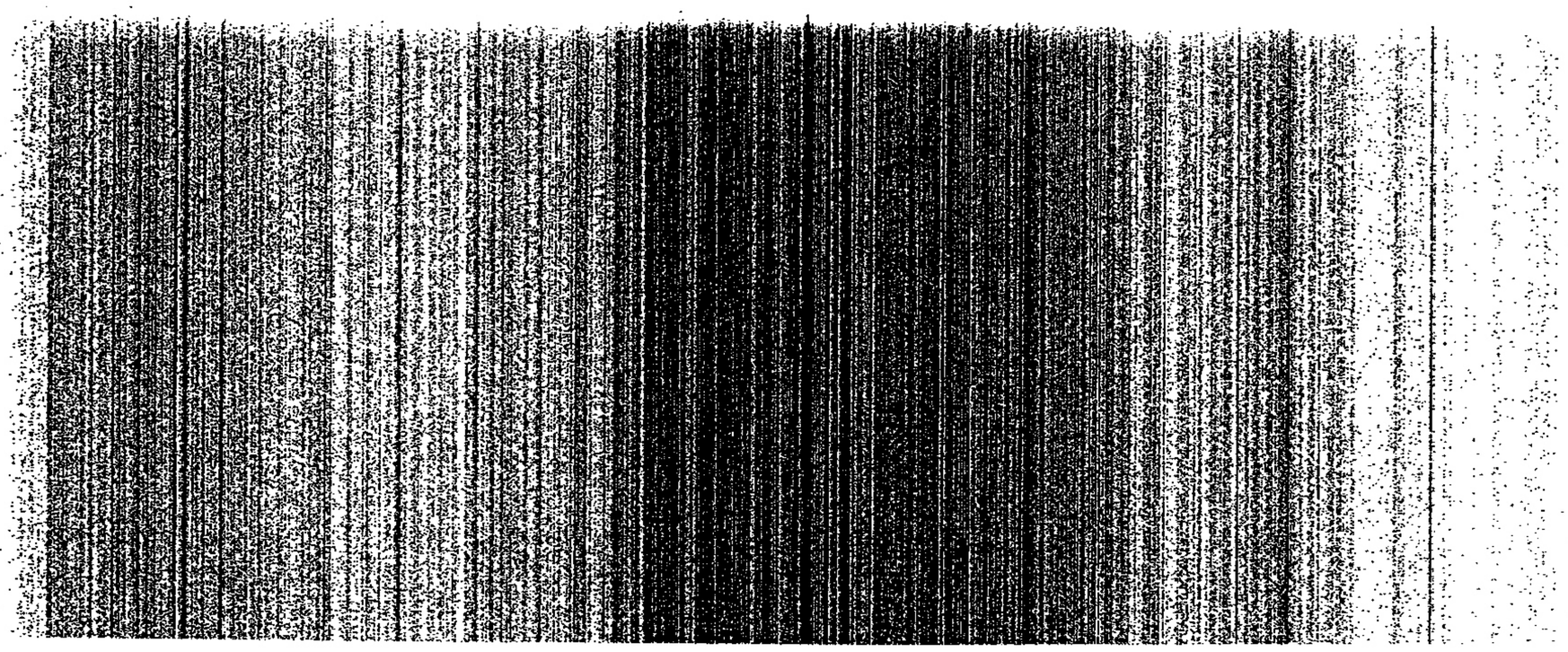
In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for you cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

61



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

Office of the Commander

AUG 12 2003

SUBJECT: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter referred to as the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417 (c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (l), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414 (a) (3) prohibits your institution, employees, or agents of your institution form disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for you cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

Office of the Commander

SUBJECT: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter referred to as the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417 (c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (l), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

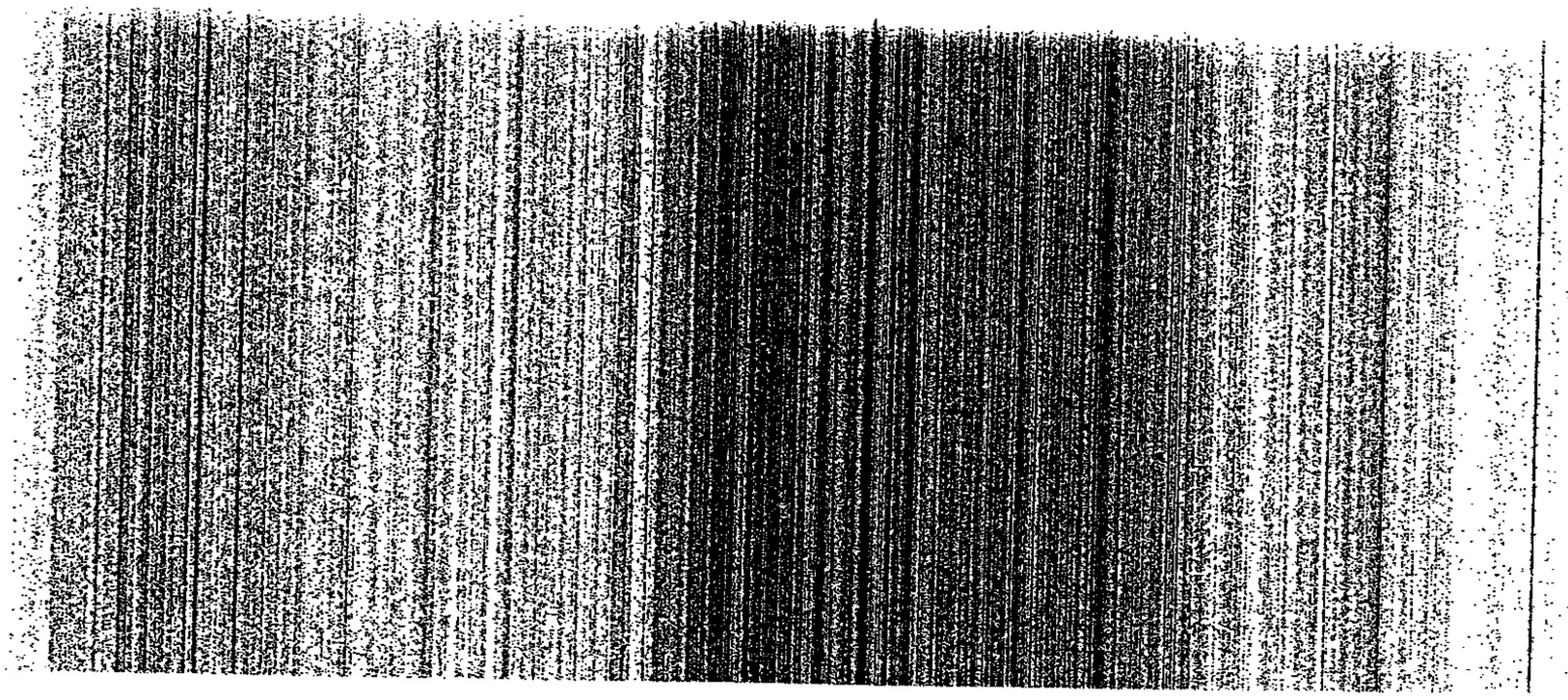
Title 12, U.S.C. 3414 (a) (3) prohibits your institution, employees, or agents of your institution form disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for you cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include all information pertaining to the mentioned account, including all statements, payments, and any other information that was filed for this account. This is to include the entire term of the account concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act as to the formal written request for the aforementioned financial records of [redacted] Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

The account number provided to this agency in incomplete. Coordination with the office of General Counsel, Army Air Force Exchange Service, resulted in the determination that the requested check would be completed using the above named individual's Social Security number. The incomplete account information currently available has been added to this request.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Custodian of Records

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

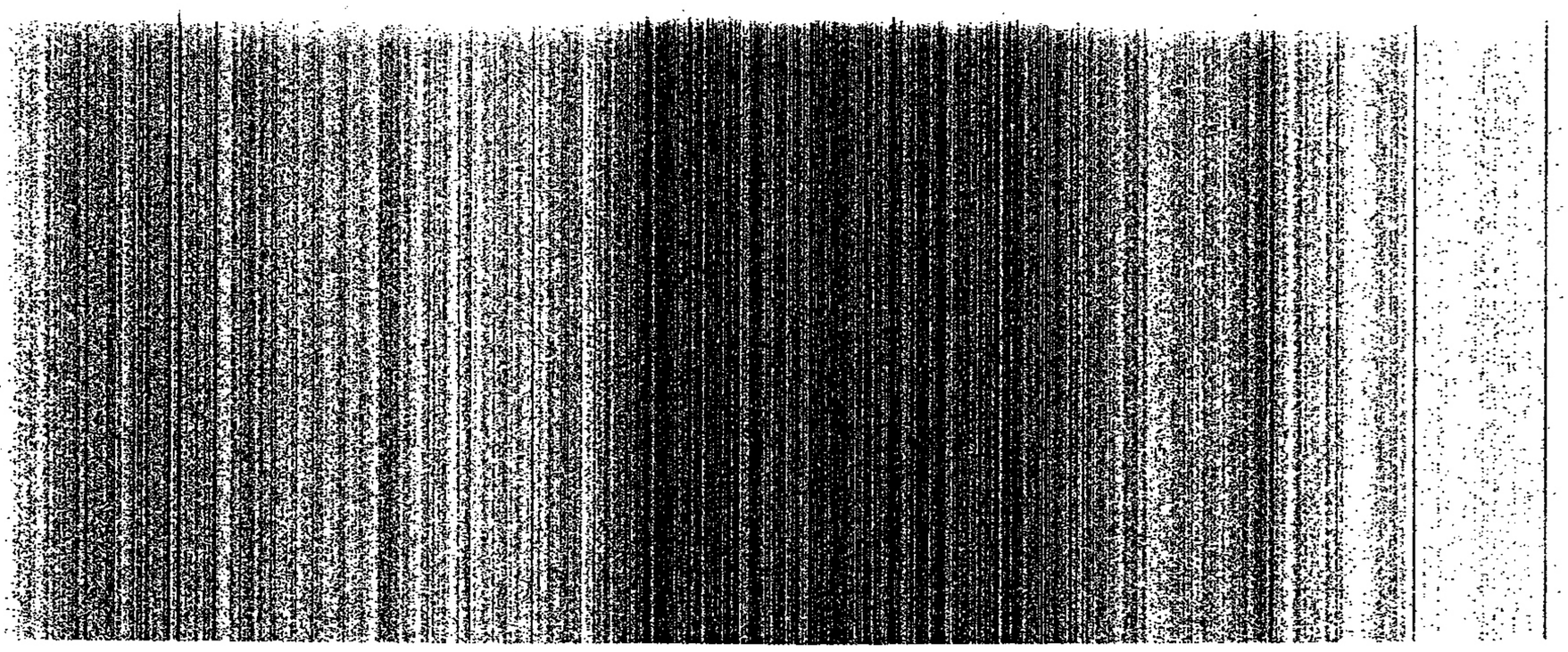
Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Numbe[redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

[redacted]

(9)

111

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Numbers [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number N/A

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Numbers [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

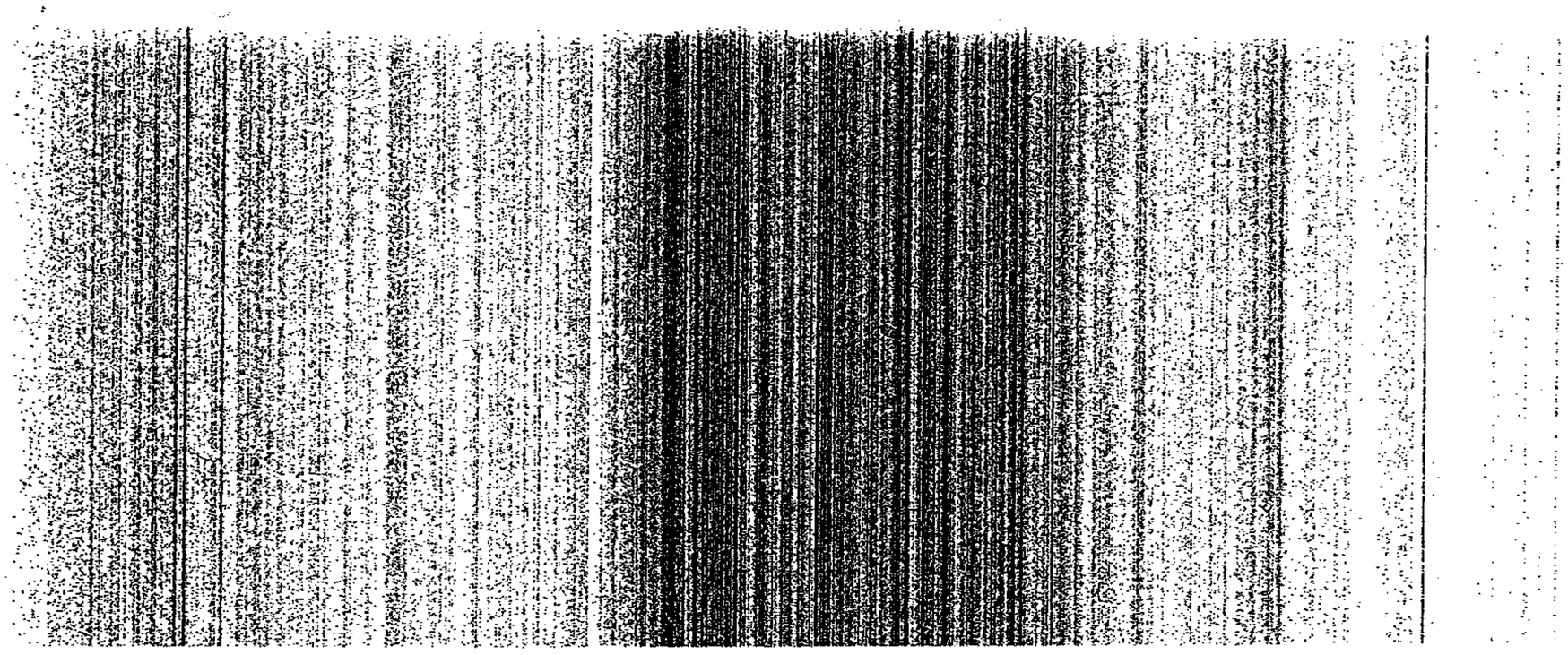
In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

(5a)



UCR 14 ID
22 Sep 04

CUSTOMER CONSENT AND AUTHORIZATION FOR ACCESS

STATEMENT OF CUSTOMER RIGHTS UNDER THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

Federal law protects the privacy of your financial records. Before banks, savings and loan associations, credit unions, credit card issuers, or other financial institutions may give financial information about you to a federal agency, certain procedures must be followed.

CONSENT TO FINANCIAL RECORDS

You may be asked to consent to the financial institution making your financial records available to the Government. You may withhold your consent, and your consent is not required as a condition of doing business with any financial institution. If you give your consent, it can be revoked in writing at any time before your records are disclosed. Furthermore, any consent you give is effective for only three months, and your financial institution must keep a record of the instances in which it discloses your financial information.

WITHOUT YOUR CONSENT

Without your consent, a federal agency that wants to use your financial records may do so ordinarily only by means of a lawful subpoena, summons, formal written request, or search warrant for that purpose. Generally, the federal agency must give you advance notice of its request for your records explaining why the information is being sought and telling you how to object in court. The federal agency must also send you copies of court documents to be prepared by you with instructions for filling them out. While these procedures will be kept as simple as possible, you may want to consult an attorney before making a challenge to a federal agency's request.

EXCEPTIONS

In some circumstances, a federal agency may obtain financial information about you without advance notice or your consent. In most of these cases, the federal agency will be required to go to court for permission to obtain your records without giving you notice beforehand. In these instances, the court will make the Government show that its investigation and request for the records are proper. When the reason for the delay of notice no longer exists, you will usually be notified that your records were obtained.

TRANSFER OF INFORMATION

Generally, a federal agency that obtains your financial records is prohibited from transferring them to another federal agency unless it certifies in writing that the transfer is proper and sends a notice to you that your records have been sent to another agency.

PENALTIES

If the federal agency or financial institution violates the Right to Financial Privacy Act, you may sue for damages or seek compliance with the law. If you win, you may be repaid for your attorney's fees and cost.

AUTHORIZATION

Pursuant to section 3404(a) of the Right to Financial Privacy Act of 1978, I [redacted], having read the explanation of my rights above, hereby authorize the [redacted] or the assignee thereof, to disclose to any Special Agent of US Army Intelligence in connection with my personnel security investigation or a law enforcement inquiry the following financial records:

account # [redacted] or any account in my name

I understand that this authorization may be revoked by me in writing at any time before my records, as described above, are disclosed, and that this authorization is valid for no more than three months from the date of my signature.

NAME: *(Last, First, Middle Initial)* [redacted]

ADDRESS: *(Street, City, State, Zip Code)* [redacted]

DATE: 16 September 2004

[redacted]

902d MI Gp (Financial Release)

SSN: [redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5911

DECLASSIFIED
12 JUL 04

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:
Account:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

[redacted]

JUN 15 2004

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
Account: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

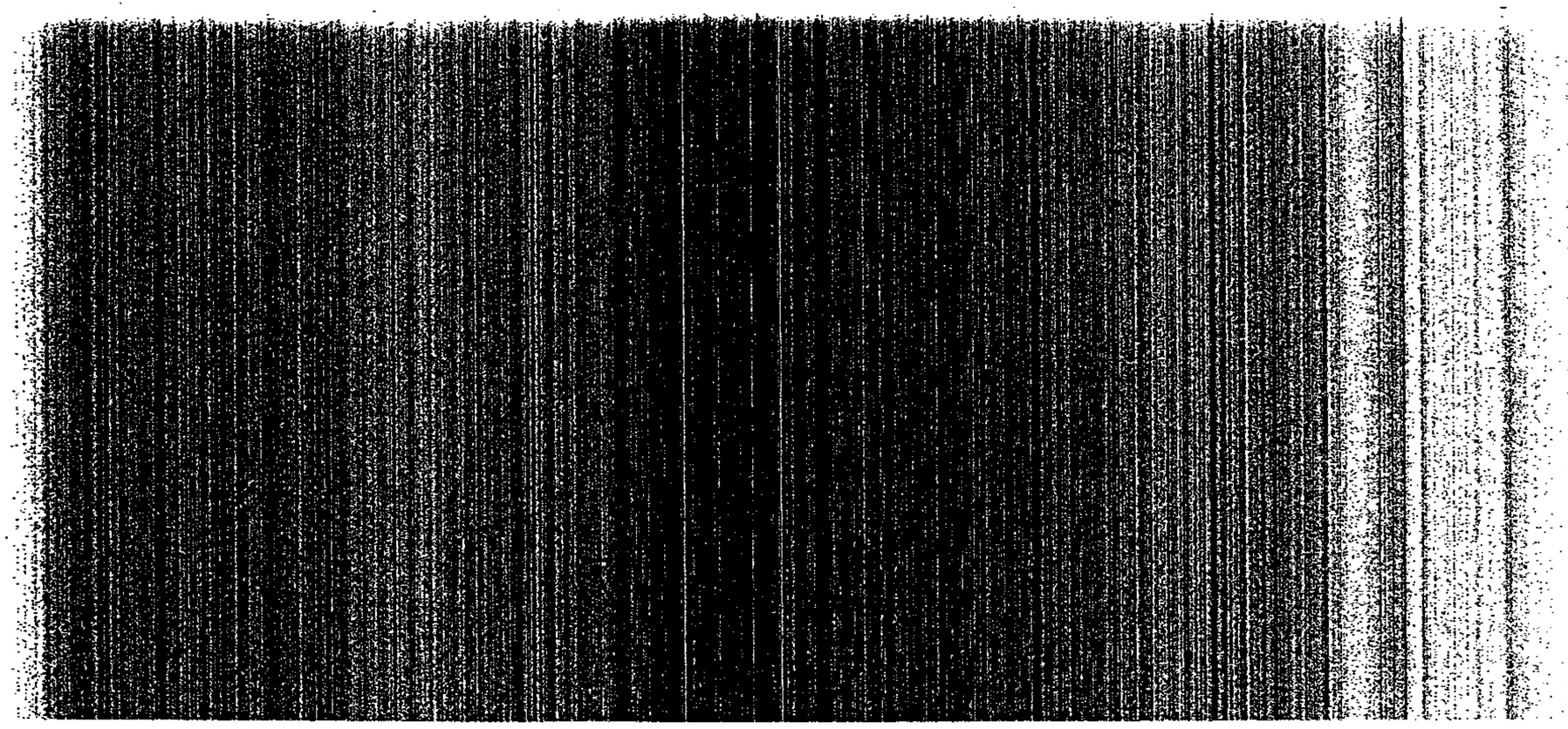
In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]



DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

[redacted]

JUN 15 2004

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(C) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
Account: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
Account: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-6910

REPLY TO
ATTENTION OF:

[redacted]

JUN 15 2004

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

057584

REPLY TO
ATTENTION OF:

[redacted]

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information for the past five years dated to the receipt of this request, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name/Alias(es): [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

[redacted]

JUN 1 5 [illegible]

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name/Alias(es): [redacted]

SSN: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

125

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

April 23, 2004

Office of the Commander

[redacted]

SUBJECT [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the ACT), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417 (c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414 (a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be reproduced.

Thank you for your cooperation and assistance given to the Department of the Army, this command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

177

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
Account: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

[redacted]

Sincerely,

[redacted]

56

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

[redacted] Social Security number: [redacted] Account Number: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

AUG 1 2005

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF

MAY 04

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902d MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5975

REPLY TO
ATTENTION OF:

NOV 2 2005

[redacted]

To Whom It May Concern,

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12 U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b (1), U.S. Army Regulation 190-6, Obtaining Information from Financial Institutions.

Title 12, U.S.C. 3414(a) (3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sinc[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name: [redacted]
SSN:
Account:
Bank Routing Number:

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSN:
Account: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

MAR 2 4 2004

SUBJECT [redacted]

To Whom It May Concern

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincere[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number [redacted]
[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number Unknown

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

141

FILE

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number Unknown

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

FILE

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Account Number Unknown

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

March 19, 2003

Office of the Commander

SUBJECT: [redacted]
Account numbers: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

02-0058-IOA

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

March 27, 2003

Office of the Commander

SUBJECT: [redacted]
Account Numbers: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

147

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 1 1 2003

Office of the Commander

SUBJECT: [redacted]
Acct [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 1 1 2003

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

151

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 11 2003

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

152

02-0093

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

JUN 12 2002

[redacted]

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN:
Date of Birth:
Account Number: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

REPLY TO
ATTENTION OF:

JUN 12 2002

[redacted]

To Whom it May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978, Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial information, to include any and all record information, concerning the individual identified below. This information is sought under Title 12, U.S.C. 3414(a)(1)(A), for purposes of conducting foreign counterintelligence activities.

Name:
SSAN:
Date of Birth:
Account Number: [redacted]

This letter certifies that the Department of the Army has complied with the applicable provisions of the act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

August 1, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 11, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

159

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 11, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

160

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 11, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 11, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 13, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 13, 2002

Office of the Commander

SUBJECT: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 13, 2002

Office of the Commander

SUBJECT: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 11 2003

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]
[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 13, 2002

Office of the Commander

SUBJECT: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

December 30, 2002

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 et seq., the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

January 14, 2003

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY

UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

January 14, 2003

Office of the Commander

SUBJECT: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 1 1 2003

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

[redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
HEADQUARTERS, 902D MILITARY INTELLIGENCE GROUP
FORT GEORGE G. MEADE, MARYLAND 20755-5910

MAR 1 1 2003

Office of the Commander

SUBJECT: [redacted]
Acct: [redacted]

To Whom It May Concern:

Under the provisions of the Right to Financial Privacy Act of 1978 (hereinafter the Act), Title 12, U.S.C. 3401 *et seq.*, the Department of the Army requests that your institution provide financial and credit information, to include any record information, concerning the individual identified above.

This letter certifies that the Department of the Army has complied with the applicable provisions of the Act. Title 12, U.S.C. 3417(c) specifies that good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records. The authorization to endorse this certificate has been delegated to me by the Secretary of the Army, contained in paragraph 2-10b(1), U.S. Army Regulation 190-6, Obtaining Information From Financial Institutions.

Title 12, U.S.C. 3414(a)(3) prohibits your institution, employees, or agents of your institution from disclosing to any person that we have sought or obtained access to a customer's financial records.

In accordance with Title 12, U.S.C. 3415, we will reimburse your institution for such costs as are reasonably necessary and which have been directly incurred in searching for, reproducing, or transporting books, papers, records, or other data required or requested to be produced.

Thank you for your cooperation and assistance given to the Department of the Army, this Command, and the Special Agent who presented this certificate.

Sincerely,

[redacted]

172